



Hillsboro Parks and Recreation Commission Minutes
Regular Session

July 23, 2019 7:00 a.m.
Parks Administration Building

The Hillsboro Parks and Recreation Commission met in regular session. Present were Parks and Recreation Commissioners Gwynne Pitts, Marilynn Helzerman, Jaime Rodriguez and Forrest Huntington by phone; City staff Dave Miletich, Jeroen Kok, Mary Loftin, Simeon Brooks, Sean Morgan, Ken Pipher, Nancy Nye, and Karen Edwards; Chris Hartye, CMO office and Dan Dias, Economic Development Department; Adam Stewart and Rian Petrick, Hillsboro School District

Commission Chair Pitts called the meeting to order.

Citizen Communication: None

Minutes:

Motion was made by Helzerman and seconded by Rodriguez to approve the minutes of the Regular Meeting on June 25, 2019 as written. The motion was approved unanimously.

Reports/Presentations:

Hillsboro School District Bond & Construction Update: Stewart and Petrick stated \$200 million dollars will be spent on district-wide construction projects in the next fourteen months. A video of various projects was shown. The main focus is on safety and security upgrades. All buildings will now be air conditioned. This bond adds three turf sport fields at Brookwood Elementary, North Plains Elementary and a future school in South Hillsboro. Other projects include: media center upgrades, Miller Ed Improvements and new playgrounds. Currently the District owns 90 acres for future school development but only one elementary school is included in this bond. All projects will be completed by 2026. Construction costs and a shortage of labor have been issues. Miletich mentioned past discussions about HP&R partnering with HSD to create fields to replace the Fairgrounds fields, if necessary.

Community Center @ 53rd Avenue Update: Kok stated construction of the Hidden Creek Road extension continues and site excavation started for the recreation center site. Staff continues to secure building and fire permits. The artist, Nori Sato, has been selected to create the public art piece for the center. Miletich has started the program staffing plan. The Community Center Manager will be hired soon to oversee planning one year before the center opens. The naming process will also begin soon. There was a lot of interest and questions about the center from the display posted at Celebrate Hillsboro.

Director/Manager Update: Miletich showed photos from Celebrate Hillsboro and discussed activities and plans for future of this event.
Miletich's letter to the editor of the Tribune was discussed. Loftin will forward it to the Commissioners.

Brooks gave an update on the City Manager hiring process. Next interviews are Friday, July 26. A tour of City facilities and a Hops game with the finalists is scheduled for August 19.

Staff and Volunteer Recognition: None

Old Business: None

New Business:

The commission considered approving an IGA with the Washington County Fairgrounds for programming and maintenance. No changes were made from the former IGA. Either party may end the agreement at any time with 30 days notice. Commissioners Pitts and Helzerman inquired about the City's liability on this site. Pipher answered it is a shared responsibility with both parties. Motion was made by Helzerman and seconded by Rodriguez to approve the IGA. The motion passed unanimously.

Motion was made by Helzerman and seconded by Rodriguez to move into executive session. The motion passed unanimously at 8:13 am.

The Regular Session meeting was reconvened at 8:58 am. Commission Chair Pitts left the meeting

Information Items:

Fun Fest – July 31, 2019, GFRC, 12:00 – 8:00pm
Pix in the Parks – August 2, 9, 16 and 23, 2019

There being no other business, Commissioner Helzerman adjourned the meeting.

ATTEST: _____
Recorder

Chair